



**City of Scottsdale Police Local Board of the
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS)**

MARKED AGENDA

**10:30 a.m., Wednesday, May 4, 2011
Human Resources Pinnacle Training Room
7575 E. Main Street**

Call to Order 10:35 a.m.

Roll Call

PRESENT: Jack Cross, James Butera, Jeffrey Walther, Velicia McMillan

ABSENT: Jeffrey Burg

1. Discussion and Vote on the Accidental Disability Retirement Application of Police Officer John H. Karlik.

Action Requested: For discussion, comment and approval/disapproval of the accidental disability retirement application of Police Officer John H. Karlik.

APPROVED: 3-1; motion to find that the Applicant does not have a physical or mental condition which totally and permanently prevents him from performing a reasonable range of duties within the Police Officer classification; motion by Board Member Walther; 2nd Board Member McMillan; Board Member Butera dissented

APPROVED: 4-0; motion to find that the Applicant's disabling condition was incurred in the performance of his duties as a Police Officer; motion by Board Member Walther; 2nd Board Member McMillan

APPROVED: 4-0; motion to find that the Applicant's disability did not result from a physical or mental condition or injury that existed or occurred prior to the Applicant's date of membership in PSPRS, which is December 8, 1986; motion by Board Member Walther; 2nd Board Member McMillan

APPROVED: 3-1; motion to disapprove the accidental disability retirement pension of John H. Karlik, subject to final payroll calculations and qualified domestic relations orders; motion by Board Member Walther; 2nd Board Member McMillan; Board Member Butera dissented

2. Motion to Recess into Executive Session for Discussion of the A.R.S. Sec. 38-844 Retirement Application of Police Officer John H. Karlik.

The Board will consider a motion to adjourn to Executive Session, if deemed necessary, for the purpose of discussion and consultation with the Local Board attorney to obtain legal advice relating to the A.R.S. Sec. 38-844 accidental disability retirement application of Police Officer John H. Karlik and/or for the purpose of discussing items referred to on the Executive Session Notice and Agenda for May 4, 2011.

Action Requested: Formal motion and vote.



Persons with a disability may request a reasonable accommodation by contacting Ken Nemec at (480) 312-7803. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Ken Nemec at (480) 312-7803. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation.

RECONVENE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM MEETING FOLLOWING EXECUTIVE SESSION.

- 3. Discuss request made by Police Lieutenant Michael R. Anderson to defer his previously approved DROP (Deferred Retirement Option Plan) application.**

Action Requested: Formal motion and vote

- 4. Motion to Recess into Executive Session to discuss request made by Police Lieutenant Michael R. Anderson to defer his previously approved DROP application.**

The Board will consider a motion to adjourn to Executive Session, if deemed necessary, for the purpose of discussion and consultation with the Local Board attorney to obtain legal advice relating to the request of Police Lieutenant Michael R. Anderson to defer his previously approved DROP application, and/or for the purpose of discussing items referred to on the Executive Session Notice and Agenda for May 4, 2011.

Action Requested: Formal motion and vote.

APPROVED: 4-0; motion to adjourn to executive session. Motion by Board Member Walther; 2nd Board Member Butera

RECONVENE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM MEETING FOLLOWING EXECUTIVE SESSION.

APPROVED: 4-0; motion to approve the request made by Police Lieutenant Michael R. Anderson to defer his previously approved DROP (Deferred Retirement Option Plan) application; motion by Board Member McMillan; 2nd Board Member Walther

- 5. Board Suggestions for Upcoming Agenda Items**

Action Requested: Possible direction to staff relating to placing items on future agenda(s).

Adjournment 11:37 a.m.

* Note: The Board cannot discuss or vote on items not on the agenda, including items brought up as Board, staff or public comments, if any. If action by the Board is needed, the item should be placed on a future agenda in compliance with the Arizona Open Meetings Law.



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